



**BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE**  
October 9, 2013  
**MINUTES**

4a

**BAY AREA TOLL AUTHORITY**

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**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

**Attendance**

Vice Chair Tom Bates convened the meeting at 10:03 a.m. In addition to Vice Chair Bates, the following Committee members were in attendance: Chair Bill Dodd, David Campos, Federal Glover, Joe Pirzynski, Jean Quan, Bijan Sartipi, and Scott Wiener.

Also present were Ex-Officio voting members BATA Chair Amy Rein Worth and BATA Vice Chair Dave Cortese.

Other BATA Commissioners in attendance as ad hoc non-voting members: Scott Haggerty, Anne Halsted, Jake Mackenzie, and Jim Sperring.

**Consent Calendar**

Upon the motion of Commissioner Glover and the second of Commissioner Campos, the Committee unanimously approved the following two consent items:

- Minutes of the September 11, 2013 meeting
- BATA Financial Statements – July and August 2013

**Update on MTC Response to Possible BART Strike**

Ms. Melanie Crotty, MTC Operations staff, updated the Committee about MTC's response to the possible BART strike. She stated that BART Management and its unions continue to negotiate. In the meantime, MTC is updating its contingency plan to provide commuters with transit alternatives.

**BATA Resolution No. 109 - Air District Financing Plan**

Mr. Brian Mayhew, BATA Chief Financial Officer, requested the Committee forward BATA Resolution No. 109 to the Authority for approval. The resolution authorizes a contribution of funds to the Bay Area Headquarters Authority in the amount of \$30 million, to assist the Bay Area Air Quality Management District (Air District) in completing the purchase of their office space at 375 Beale Street. He advised that the payment structure will involve repayment to BATA by the Air District at a variable rate and a down payment amount of \$8 million.

Commissioner Haggerty asked why the Air District was only making a down payment of \$8 million. Mr. Mayhew responded that the Air District made a commitment of a minimum \$8 million with the option to prepay the debt at any time and/or make a larger contribution.

Commissioner Quan asked for the total building and renovation cost. Mr. Steve Heminger, BATA Executive Director, responded that the cost was approximately \$200 million.

Commissioner Haggerty asked for the original purchase price of the building. Mr. Heminger responded that the building purchase price was \$93 million and it was reappraised approximately one year ago at \$130 million.

The Committee received public comment from Rich Hedges, who asked if the cost per square foot included tenant improvements and furniture. Mr. Mayhew answered in the affirmative.

Upon the motion of Commissioner Bates and the second of Commissioner Glover, the Committee unanimously approved forwarding to the Authority for approval BATA Resolution No. 109.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:23 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, November 13, 2013 at 101 8<sup>th</sup> Street, 1<sup>st</sup> Floor, Lawrence D. Dahms Auditorium, Oakland, CA.